

AGENDA
COLD SPRING CITY COUNCIL
May 14, 2025 at 5:00 P.M. – Council Chambers

1. Call to Order & Pledge of Allegiance
 2. Open Public Forum (Those interested in addressing Council who did not previously request to be on the agenda may address Council for up to 3 minutes. If action is requested, it will be considered at a later Council Meeting.)
 3. Approval of the Agenda
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4. **Consent Agenda**
 - A. Minutes – April 23, 2025 Regular Meeting and May 7, 2025 Special Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Update on Fire Hall Construction – Nate Bell, Donlar Construction
 6. Spartan Fields Temporary Easements
Recommendation: TO APPROVE TEMPORARY EASEMENTS TO SPARTAN FIELDS LLC FOR THE CONSTRUCTION OF UTILITIES AND ROADWAY FOR THE EXTENSION OF 9TH STREET NORTH ON CITY PROPERTY, AS WELL AS ACCESS TO SPARTAN FIELDS PROPERTY FOR CONSTRUCTION.
 7. Resolution No. 2025-10 Dedication of Permanent Easement
Recommendation: TO APPROVE RESOLUTION NO. 2025-10, A RESOLUTION DEDICATING A PORTION OF CITY PROPERTY AS PERMANENT EASEMENT FOR ROADWAY, DRAINAGE, AND UTILITY PURPOSES.
 8. Computer Use & Cybersecurity Policy
Recommendation: TO APPROVE A COMPUTER USE AND CYBERSECURITY POLICY FOR THE CITY OF COLD SPRING DATED MAY 14, 2025.
 9. Safe Electronic Transfers and Payments Policy
Recommendation: TO APPROVE A SAFE ELECTRONIC TRANSFERS AND PAYMENTS POLICY FOR THE CITY OF COLD SPRING DATE MAY 14, 2025.
 10. Public Works Director Report, Jon Stueve
 - A. Approve Biogas Testing
Recommendation: TO APPROVE HIRING PACE ANALYTICAL SERVICES FOR TESTING OF BIOGAS AT THE PRE-TREATMENT FACILITY AT A COST OF \$3,655,000; TO BE PAID FROM PRE-TREATMENT DEPARTMENT LINE ITEM #6813.
 - B. Approve Hiring Seasonal Parks Employees
Recommendation: TO APPROVE HIRING JEFF ILLIES AND _____ AS SEASONAL PARKS EMPLOYEES FOR UP TO 32 HOURS PER WEEK, FROM MEMORIAL DAY TO LABOR DAY, AT \$16.00 PER HOUR.
 - C. Updates

11. City Engineer Report, Sam Butler
 - A. Project Updates
 12. Police Department Report, Chief Jason Blum
 - A. Updates
 13. Fire Department Report, Chief Dan Weber
 - A. Updates
 14. City Administrator Report, Kris Dockendorf
 - A. Liability Insurance Coverage Waiver
Recommendation: TO APPROVE MAINTAINING THE LIABILITY INSURANCE COVERAGE, AND FURTHERMORE, THAT THE CITY DOES NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY ESTABLISHED BY MINN. STAT. §466.04.
 - B. Election Judge Pay
Recommendation: TO INCREASE THE ELECTION JUDGE PAY TO \$15.00 PER HOUR FOR ELECTION JUDGES, AND TO \$16.00 PER HOUR FOR HEAD JUDGES.
 - C. Discuss Fire Contract Amendments
 - D. Stearns County Municipal League meeting May 20, 2025
 - E. Bonifest Parade August 10, 2025
 - F. Other
 15. List of Bills and Additions
Recommendation: TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST AND SUPPLEMENTAL LIST PRESENTED BY CITY STAFF.
 16. General Questions and Comments from City Council
 17. Adjourn – Next Regular City Council Meeting May 28, 2025
- * **NOTE: Items listed in the Consent Agenda are acted upon without discussion, and all are approved with a single motion. When the Mayor calls for a motion on the Consent Agenda anyone present may ask to have an item removed from this list for discussion later in the agenda.**